

Leadership and Governance Standing Committee Meeting

Meeting of the Central Highlands Regional Council held
in the **Council Chambers, 65 Egerton Street, Emerald**
on

Tuesday, 14 May 2019
Commenced at 10.15am

COUNCIL MINUTES

Unconfirmed

CENTRAL HIGHLANDS REGIONAL COUNCIL

LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING

TUESDAY 14 MAY 2019

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**MINUTES – LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING
HELD AT 10.15AM TUESDAY 14 MAY 2019 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Cr) C. Rolfe (Chair)

Councillors (Crs) K. Hayes (Mayor), P. Bell AM, C. Brimblecombe, G. Nixon and G. Sypher

Officers

General Manager Corporate Services M. Gatt, Minute Secretary T. Wheeler and Corporate Communications Officer K. Paradies.

Observers

Nil

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

ACKNOWLEDGEMENT OF COUNTRY

Councillor Rolfe acknowledged the traditional custodians of the land on which we meet today, and paid our respects to the elders, past, present and emerging.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Leadership and Governance Standing Committee Meeting: 16 April 2019

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe “That the minutes of the previous Leadership and Governance Standing Committee Meeting held on 16 April 2019 be confirmed.”

LGSCM 2019 / 05 / 14 / 001

Carried (5-0)

Attendance

Councillor Bell attended the meeting at 10.17am.

BUSINESS ARISING OUT OF MINUTES

Nil

REVIEW OF OUTSTANDING MEETING ACTIONS

Discussions were held regarding outstanding items.

REVIEW OF UPCOMING AGENDA ITEMS

Discussions were held regarding upcoming agenda items.

MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS

Nil

Attendance

Chief Executive Officer, Scott Mason and Coordinator Safety, Emma MacLennan attended the meeting at 10.22am.

DISCUSSION REPORTS

Chief Executive Officer

10.1.1 Bi-Monthly Safety and Wellness update

Executive summary:

This report provides a summary of council's health and safety performance. The purpose of the information provided is to highlight to council any issues, risks and opportunities impacting the safety and health of workers at Central Highlands Regional Council.

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council receive the Bi-Monthly Safety and Wellness report for the period to 30 April 2019."

LGSCM 2019 / 05 / 14 / 002

Carried (6-0)

Attendance

S. Mason and E. MacLennan left the meeting at 10.36am.

GENERAL BUSINESS

The Committee expressed appreciation and offered thanks to all staff involved in the work undertaken during the Safety Compliance Audit.

Cr Bell requested a report regarding council's compliance framework be provided to a future meeting.

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 10.41am.

CONFIRMED

CHAIR

DATE